



**Osceola County
Corrections Department**

To: Osceola County Board of County Commissioners
Osceola County Clerk of the Circuit Court

From: Yuberky Almonte, Chief *YAlmonte*

Date: March 3, 2025

Re: Compliance with F.S. 907.043 "Florida's Citizens' Right-to-Know Act", and
Florida Pretrial and Probation (FPAP) Standard 4.05

The "Florida Citizens' Right-to-Know Act" (F.S. 907.043, attached) which ensures transparency and access of information to the public, concerning pretrial release, requires by March 31st of every year, each pretrial release program to submit an annual report for the previous calendar year to the governing body and the clerk of the circuit court in the county where the pretrial release program is located. Also, to maintain FPAP accreditation our pretrial release program must provide documented proof that F.S.907.043 requirements have been met (Standard 4.05, attached).

The annual report must be readily available to the public thus submitting as a part of a published agenda accomplishes. In addition, per the Statutes, the report must contain, but need not be limited to, the following information:

1. The Osceola County Pretrial Release (PTR) Program is located at:
402 Simpson Road
Kissimmee, Florida 34744
2. The operating and capital budget for FY2024 was \$857,060.
3.
 - a. The PTR program is entirely publicly funded through the Osceola County Corrections Department's annual budget.
 - b. There are zero funds allocated to assisting defendants obtain non-publicly funded release.
 - c. Drug tests are \$20.00, and alcohol tests are \$13.20. This money is not revenue. It is paid to the vendor who provides these services.
4. The PTR Program has twelve (12) employees: one (1) Supervisor, one (1) Assistant Supervisor, and ten (10) Community Corrections Officers.
5. PTR staff assessed 7,171 inmates and interviewed 6,158 inmates for pretrial release eligibility.
6. PTR staff recommended 456 inmates for pretrial release.

7. PTR staff recommended 312 inmates against non-secured release.
8. 638 defendants were granted non-secured release due to PTR staff recommendation.
9. 537 defendants were declared indigent by the court.
10. 346 defendants were accepted into PTR and paid a surety or cash bail or bond.
11. Risk Assessment tools were used to determine non-secured PTR recommendations for 6,158 defendants. 308 inmates refused to provide the necessary information to complete the risk assessment.
12. Appendix A (attached) provides the minimum requested information required by statute.
13. 414 defendants were accepted into the pretrial release program with no prior criminal conviction.
14. Appendix B (attached) provides the name and case number of each person granted non-secured release who:
 - a. Failed to attend a scheduled court appearance.
 - b. Was issued a warrant for failing to appear.
 - c. Was arrested for any offense while on release through the pretrial release program.
15. Additional information necessary to assess the performance and cost efficiency of the pretrial release program.
 - a. In the last quarter of FY2024, offenses eligible for the pretrial release program diminished drastically as dangerous crimes were no longer considered. **Note:** Acts of domestic violence are classified as dangerous crimes.

APPENDIX A

Dangerous Crimes

Date	Defendant Name	Case Number	Dangerous Crime Statute Number
1/2/2024	AYALA, ISABEL LISETTE	2024MM1	784.03 1A1
1/3/2024	OSCASIO-CASTRO, JOSELINE MARIE	2024MM13	784.03 1A1
1/4/2024	ANGUEIRA, CHRISTIAN	2024MM39	784.03 1A1
1/6/2024	ORTEZ-SEBALLOS, WILLIAM ENRIQUE	2024CF53	784.021 1A
1/6/2024	AVILES, MARK	2024MM61	784.03 1A1
1/7/2024	ORTEGA, ANTHONY RENE	2024MM71	784.03 1A1
1/8/2024	RODRIGUEZ, JOSE LUIS	2024MM66	784.03 1A1
1/11/2024	MOSSEY, LLOYD GEORGE	2024CF95	784.03 1A2/784.021 1A
1/14/2024	UHLMER, SHANE LEE	24I004539	784.03 1A1
1/15/2024	ARANGO, ISABELLA	24-000427	784.03 1A1
1/16/2024	RODRIGUEZ, JAVIER	24-000430	784.03 1A1
1/16/2024	ROSELLE, EMMA	24MM122	784.03 1A1
1/17/2024	HERNANDEZ-SOTO, JUERNY	24CF143	784.03 1A1
1/20/2024	CASTILLO-HERNANDEZ, JUAN	24CF167	784.021 1A
1/20/2024	ECHEVARRIA, VIVIANA	24MM200	784.03 1A1
1/20/2024	VERGARA, VICTORIA INES	24MM213	784.03 1A1
1/20/2024	AYRES, SAMUEL CORNELIUS III	24I006874	784.03 1A1
1/22/2024	DIAZ-RAMOS, ALANA ZOE	24CF211	784.045 1A1
1/24/2024	GARCIA, PEDRO DANIEL JR.	23MM1787	784.03 1A1
2/6/2024	BRAVO, ANGELO GERARDO	2024CF361	784.021 1A
2/6/2024	AYAL-DIAZ, JOSE ALBERTO	24CF360	784.021 1A
2/6/2024	RIOS, ADAM-LEE NELSON	2024MM362	784.03 1A1
2/6/2024	MARTINEZ-MARTINEZ-, RAFAEL JAVIER	24CF125	784.041 2A
2/7/2024	VARGAS, BRIAN ANTONIO	24CF382	784.045 1B
2/9/2024	COLON, JESENIA LIZ	24MM385	784.03 1A1
2/11/2024	LABEGABRYANM ANAIS LETITIA	24MM410	784.03 1A1
2/13/2024	MCALPINE, ASHELY SIERRA	24CF418	784.021 1A
2/13/2024	VELEZ, EUGENIO	24MM389	784.048 2
2/15/2024	CALDERON-GOMEZ, CARLOS DAVID	24MM424	784.03 1A1
2/15/2024	RODRIGUEZ, CARLOS	24CF329	784.045 1A1
2/16/2024	ALVAREZ-FERNANDEZ, IVAN	24CF455	784.03 1A1
2/17/2024	AVILES-RODRIGUEZ, ANIYAH	24CF499	784.03 1A1
2/17/2024	AVILES, VANESSA	24MM465	784.03 1A1
2/17/2024	LOZANO-BORDA, OSVERG ALFONSO	24MM445	784.03 1A1
2/17/2024	RIVERA, JON ANTHONY	24MM448	784.03 1A1
2/17/2024	SYKES, TAMARA NICOLE	24MM453	784.03 1A1
2/17/2024	WALKER, DAPHNEY JEAN	24MM454	784.03 1A1
2/18/2024	RINGER, JOSHUA EVAN	24CF512	784.03 1A1
2/18/2024	HAYWARD, LEMETRIUS LAMONT	24MM474	784.03 1A1
2/19/2024	CAMPBELL, RAYMOND ANTHONY	24MM473	784.031A1
2/20/2024	MANNING, JAMAR	24MM460	784.03 1A1
2/23/2024	WESLEY-CAMPBELL, VINCENT	24MM492	784.03 1A1
2/25/2024	MEZA-CASTELLARES, JORGE	24MM539	784.03 1A1
2/27/2024	SHEA, RYAN	24MM553	784.03 1A1
2/27/2024	HOECHERL, KELSIE RAE	24MM549	784.03 1A1
2/27/2024	SANTOS-GARCIA, ANEURYS	24CF580	784.03 1A1
2/27/2024	CASTRO-NEGRON, JENNIFER	24MM529	784.03 1A1
2/28/2024	PIEDRA-SARDUA, JENNIFER	24MM563	784.03 1A1
2/29/2024	VENTURA-LIZ, ISELLY	24MM572	784.303 1A1
3/1/2024	SOLIS, DABEIBA	24MM571	784.03 1A1
3/3/2024	CRUZ, TAMMY LYNN	24MM597	784.03 1A1

APPENDIX A

Dangerous Crimes

Date	Defendant Name	Case Number	Dangerous Crime Statute Number
3/4/2024	DONES, JOSEPH ENRIQUE WYATT	24MM589	784.03 1A1
3/10/2024	VENZEN, DESHAWN ANTONIO	24CF747	784.03 1A1
3/11/2024	ROMAN-RENTAS, VALERIE STELMARIE	24MM638	784.03 1A1
3/11/2024	MARTINEZ-TRIVINO, ASHLY	24MM633	784.03 1A1
3/12/2024	GROSS, ROY	24CF764	784.041 2A
3/16/2024	HENDRICKSON, DREW ALLEN	24CF833	784.03 1A1
3/16/2024	BILOW, JAMES KEITH	24MM692	784.03 1A1
3/16/2024	ARSAN, ERIC ALLAN	24CF844	784.041 2A
3/17/2024	THEPHITHACK, KELLY	24MM729	784.03 1A1
3/21/2024	PAMKOSKI, MAXIMILIAN GREY	24CF745	784.08 2C
3/23/2024	EDWARDS, SYRAI KERIA	24MM761	784.303 1A1
3/24/2024	NIEVES, ROBERTO CARLO	24MM782	784.03 1A1
3/26/2024	CHONG, MATHEW	24CF901	836.10 2A
3/27/2024	STARLING, CODY	24MM750	784.03 1A1
3/27/2024	MARTINEZ, MANUEL	24CF925	784.045 1A2/784.021 1A
3/28/2024	COLON-MELENDEZ, RICARDO	24CF961	893.135 1B1
3/31/2024	SCOTT, TYLER ROBERT	24CF668	784.03 1A1
4/2/2024	FLORES-RIOS, CHRISTIAN	24MM813	784.03 1A1
4/3/2024	APONTE, LISA	24MM832	784.03 1A1
4/8/2024	VALDES, HECTOR	24CF1064	784.011
4/8/2024	VOSKUIL, BENJAMIN THOMAS	24MM891	784.03 1A1
4/9/2024	REYES-REYES, PAMELA	24CF1095	784.03 1A1
4/10/2024	ENCARNACION, BIANCA	24CF1087	784.021 1A
4/12/2024	KROMBEL, CHARLENE ASHLEY	24MM926	784.03 1A1
4/15/2024	GORDON, ROBERT TYRELL	24MM945	784.03 1A1
4/18/2024	BLEDSON, SEAN EDWARD	24MM964	784.03 1A1
4/18/2024	BELLAMY, KASHYLA FABRIAN	24CF1122	784.045 1A2
4/19/2024	BELL-PEGUERO, RANDY	24MM987	784.03 1A1
4/19/2024	PINEDA, CHRISTOPHER VINCENT	24MM984	784.03 1A1
4/20/2024	BASS-MALLOL, MICHAEL	23MM3015	784.03 1A1
4/20/2024	BASS-MALLOL, MICHAEL	24MM985	784.03 1A1
4/20/2024	VELEZ, TY SHEEM LAVAR FRANKIE	24MM1015	784.03 1A1
4/21/2024	BOGLE, SHARI NICOLE	24MM1013	784.03 1A1
4/21/2024	EPPS, CALVIN DEVONTA JACKSON	24MM1008	784.03 1A1
4/23/2024	HIDALGO-REVILA, VICTORIA	24CF1253	784.021 1A
4/23/2024	TORRES-SOLANO, MICHELLE MARGARITA	24MM1006	784.03 1A1
4/23/2024	HICKSON, DARLENE ELAINE	24MM1004	784.03 1A1
4/23/2024	SYED, SAMAD AHMED	24CF1269	784.03 1A1
4/23/2024	OYOLA-RODRIGUEZ, HARRYELIZ	24MM1017	784.03 1A1
4/24/2024	MCGRUFF, JADEN	24CF1275	784.045 1B
4/26/2024	RAMIREZ-RAMIREZ, ORLANDO	24MM996	784.31 4A
4/27/2024	ALICEA, TAI BLAZE	24MM1074	784.03 1A1
4/27/2024	RIVERA, HECTOR ANTONIO	24MM1041	784.03 1A1
4/27/2024	NEANTE-DOLORES, TERREISHA	24MM1053	784.03 1A1
4/27/2024	GONZALEZ, BRYAN	24CF1313	784.041 2A
4/28/2024	CASTILLO-MARTE, RIGOBERTO	24MM1081	784.03 1A1
4/28/2024	LUGO-LUGO, JERRY	24MM1091	784.03 1A1
4/28/2024	BAYOLO, ELIZABETH KRISTINE	24MM1079	784.03 1A1
4/30/2024	SUTTON, SHAVON LAREE	24MM1064	784.03 1A1
4/30/2024	CUMMINS, BRENTLEE RAYMON	24MM1066	784.03 1A1
4/30/2024	SANTIAGO-NEGRON, SANDRA	24MM1063	784.03 1A1

APPENDIX A

Dangerous Crimes

Date	Defendant Name	Case Number	Dangerous Crime Statute Number
4/30/2024	TORRES, JUSTIN ISAAC	24CF1331	7841.041 2A
5/1/2024	PIZARRO, ISAAC	24CF1263	784.03 1A1
5/1/2024	YOUNG, JACQUELINE DANIELLE	24CF1265	784.045 1A1
5/1/2024	MORAN, KEVIN DIONTE	24CF1366	784.045 4B
5/2/2024	DELVAYES-CHEESEBOROUGH, CRISTAL DEL CARMEN	24MM1107	784.03 1A1
5/3/2024	NOBLE, ISAAH TIMOTHY	24MM1111	784.03 1A1
5/4/2024	DIAZ, CARLOS GABRIEL	24MM1136	784.03 1A1
5/5/2024	PENALOZA-HERRARA, JOHANN	24CF1425	784.045 1B
5/8/2024	DANIELS, KYAVIS	24CF1426	784.021 1A
5/9/2024	GARCIA-JIMENEZ, KEVIN JENUEL	24CF1438	784.045 1B
5/10/2024	MILER, MIKEAL ALEJANDRO	24MM1182	784.03 1A1
5/10/2024	ARROYO, BRITTANY MARIE	24CF1463	784.03 1A1
5/11/2024	JOHNSON, KIRK WARREN	24MM1223	784.03 1A1
5/12/2024	HOLMES, CHRISTOPHER ANTHONY	24MM1240	784.03 1A1
5/13/2024	VALENTIN, JONATHAN LESLEY	24CF1273	784.021 1A
5/14/2024	SILVA-PEREZ, JAILINE	24MM1229	784.03 1A1
5/14/2024	PENA-HERNANDEZ, SHAKIRA	24MM1206	784.03 1A1
5/14/2024	MONROY, LAURA YULIETH	24CF1473	784.045 1A2
5/15/2024	SANTANA, GIOVANNI	24MM1228	784.048 2
5/16/2024	MCCOWEN, KNESHA SCOTT	24MM1199	784.03 1A1
5/17/2024	JONES, ANIYA GERMAN	24CF1544	784.021 1A1
5/17/2024	ALKOWN, ABDURAHMAN MUEEN	24MM1260	784.03 1A1
5/18/2024	GLOVER, SUSAN RENEE	24MM1251	784.03 1A1
5/18/2024	MOQUETE, KELVIN ALEXIS	24MM1282	784.03 1A1
5/20/2024	HUNKINS, BEVERLEY PHILMOORE LLEWE	24MM1276	784.03 1A1
5/21/2024	SENAT, MELVIN JAMALL	24CF1568	784.031 1
5/21/2024	WATSON, KARMYN MONIQUE	24CF1557	784.045 1A2
5/24/2024	LOPEZ-RODRIGUEZ, WANDA	24MM1326	784.03 1A1
5/25/2024	DIAL-KAPUSHY, DARIUS	24CF1611	784.03 1A1
5/26/2024	GARCIA-GARCIA, WILFREDO	24MM1356	784.03 1A1
5/26/2024	PAVON, JIMMY LUIS JR	24MM1366	784.03 1A1
5/26/2024	SNYDER, LARRY RAY	24MM1347	784.03 1A1
5/26/2024	PATTISON, KYLE MATTHEW	24CF1626	784.03 1A1
5/28/2024	GOMEZ, EMMELIE	24MM1369	784.03 1A1
5/28/2024	NOBLES, WESLEY DURELL	24CF1254	784.041 2A
5/28/2024	NOBLES, WESLEY DURELL	24CF1255	784.041 2A
5/29/2024	NORDINE, YOUSSEF	24MM1362	784.03 1A1
5/29/2024	KHAN, CHRISTOPHER	24MM1360	784.03 1A1
5/30/2024	RIVERA, MARCUS JULIO	24MM1335	784.03 1A1
5/30/2024	CORREA-MELENDEZ, LUIS	24CF1224	784.03 1A1
5/30/2024	LAZO, ANGEL	24CF943	784.03 1A1
5/30/2024	FERNANDEZ, MAYDEENS	24MM1355	784.03 1A1
5/31/2024	ESPINAL, LUIS	24CF1625	784.03 1A1
5/31/2024	OLMO-VANCE, NICKOLAS JORDEN	24MM1392	784.03 1A1
5/31/2024	VELEZ-SILVA, JAYSON RAFAEL	24CF1690	784.045 1A1
5/31/2024	DONJUNA, JAMES	24MM1389	784.05 1A1
6/1/2024	MANON, PALOMA	24CF1587	784.021 1A
6/1/2024	TOLEDO-ALVES, RHUPPERT GRUPPIONNI	24MM1403	784.03 1A1
6/2/2024	CLEMANS, KENNY DALE	24CF1733	790.19
6/2/2024	FERNANDEZ, GREGORY JOVANNY	24MM1408	784.03 1A1
6/4/2024	ARNOLD-CLARK, MALASHIA YASMINE	24MM1399	784.03 1A1

APPENDIX A

Dangerous Crimes

Date	Defendant Name	Case Number	Dangerous Crime Statute Number
6/4/2024	RAMOS-ALVAREZ, JOSE ORLANDO	24MM1397	784.03 1A1
6/4/2024	CROUCH, TAYLER JANE	24MM1416	784.03 1A1
6/6/2024	MARINUCCI, LAWRENCE NICHOLAS	2024MM1390	784.03 1A1
6/7/2024	RODRIGUEZ, DENNIS GABRIEL	24MM1423	784.03 1A1
6/8/2024	DICKERSON, ADRIANA MARIE	24MM1467	784.03 1A1
6/8/2024	DICKERSON, KENNAN ISAIAH	24MM1468	784.03 1A1
6/9/2024	CORUJO, RAFAEL G	24CF1837	784.011 1
6/9/2024	GURMEITTE, JOSE ALBERTO	24CF1851	784.03 1A1
6/10/2024	JOHNSON, KAITLYN ELIZABETH	24MM1459	784.03 1A1
6/11/2024	CRUZ, ANTHONY GABRIEL	24MM1480	784.03 1A1
6/11/2024	CRUZ, DAQUARIES	24MM1479	784.03 1A1
6/12/2024	GALLAGHER, JEANETTE MARIE	24MM1496	784.03 1A1
6/14/2024	ROBINSON-VELEZ, LEE	24CF1798	784.021 1A1
6/14/2024	MERCADO, MARIBEL	24MM1507	784.03 1A1
6/14/2024	ROBINSON-VELEZ, LEE	24MM1458	784.048 2
6/15/2024	VANEGAS, WILYER FERNANDO	24MM1540	784.03 1A1
6/27/2024	RIVERA, HECTOR ANTONIO	24MM1041	784.03 1A1
6/29/2024	SMITH, SWAN LOVE AVERY	24CF2095	784.03 1A1
7/1/2024	MORALES-OSORIO, LIZANDRA IVETTE	24MM1663	784.03 1A1
7/1/2024	YANEZ-CALIXTO, BRANDON LEODEGARIO	24CF2087	784.03 1A1
7/3/2024	FINNEY, DEREILL	24MM1687	787.03 1A1
7/4/2024	VELZQUEZ-LABOY, JULIO CESAR	24MM1732	784.03 1A1
7/6/2024	COLON-MATOS, CARLOS ENRIQUE	24MM1727	784.03 1A1
7/6/2024	COLON-MATOS, CARLOS ENRIQUE	24MM1726	784.03 1A1
7/10/2024	MARTINEZ-CRUZ, BERTHA	24MM1736	784.03 1A1
7/10/2024	RIVERA-CALDERON, MIRELSA	24MM1741	784.03 1A1
7/10/2024	DORR, GAVEN PETER	24CF2141	784.045 1B
7/11/2024	SANCHEZ-COLON, KEVIN SIUL	24MM1048	784.03 1A1
7/11/2024	SANCHEZ-COLON, KEVIN SIUL	24MM1104	784.03 1A1
7/11/2024	SANCHEZ-COLON, KEVIN SIUL	24CF2144	784.03 1A1
7/11/2024	NARCISSE, JOHNY	24MM1755	784.03 1A1
7/11/2024	DOOKIE, BABITA	24MM1753	784.03 1A1
7/11/2024	HARDING, JOURNEY	24MM1316	784.03 1A1
7/13/2024	RODRIGUEZ-MARRERO, WILLIAM	24CF2219	784.021 1A
7/13/2024	ROMERO JEFFREY ORLANDO	24MM1789	784.03 1A1
7/13/2024	DELVALLE-COLON, CHRISTINA	24MM1774	784.03 1A1
7/14/2024	AYUDELO, WILSON	24MM1809	784.03 1A1
7/14/2024	ROACH, OKIYA A	24CF2243	784.03 1A1
7/14/2024	AVENIA, ESTEBAN FABIAN	24CF2235	810.02 3A
7/16/2024	PONDS, RANDY THOMAS	24MM1798	784.03 1A1
7/18/2024	HERNANDEZ-RAMIREZ, SHAMARIE	24MM1830	784.03 1A1
7/19/2024	OLIVO, QUINTYN VHARREN-REY	24CF2226	784.021 1A
7/19/2024	FIGUEROA, KAITLYN	24MM1837	784.03 1A1

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Dangerous Crimes

Date	Defendant Name	Case Number	Dangerous Crime Statute Number
7/22/2024	BETTERS, NICHOLAS ANDREW	24CF2288	784.03 1A1
7/23/2024	TORRES, XANIRA IVELISSE	24MM1859	784.03 1A1
7/23/2024	VASQUEZ-GOMEZ, JOSE	24CF2300	784.048 2
7/24/2024	MIRANDA-ORTIZ, ALEXANDRA	24MM1875	784.03 1A1
7/25/2024	JONES, MARLON PAUL	24MM1881	784.03 1A1
7/27/2024	WILKINS, LUCAS DAVID	24MM1512	784.03 1A1
7/27/2024	VEGA, CORY	04MM1914	784.03 1A1
7/28/2024	NUNEZ, SELINA	24MM1912	784.03 1A1
7/28/2024	RIVERA-HERNANDEZ, WESLEY	24MM1930	784.03 1A1
7/28/2024	MCGILL, TYRELL LUCIUS	24MM1927	784.03 1A1
7/30/2024	REYES, ERICKA JOHANNA	24MM1900	784.03 1A1
7/30/2024	ALMANZAR, GENEVIEVE	24CF2370	784.08 2C
8/2/2024	HOLGUIN, CHRISTIAN	24CF2422	784.03 1A1
8/4/2024	RIVERA, ANTONIO	24MM1965	784.03 1A1
8/4/2024	HERNANDEZ, JUAN	24MM1945	784.03 1A1
8/8/2024	CUADRADO-VARGAS, MARIANN	24MM1985	784.03 1A1
8/9/2024	MACKEY, LONDON SHELL	24MM1978	784.03 1A1
8/11/2024	NIEVES-OCASIO, ALEX XAVIER	24MM2032	784.03 1A1
8/11/2024	LOPEZ-RAMIREZ, RICHARD OMAR	24CF2560	784.03 1A1
8/13/2024	TAYLOR, JAYDEN BRUAN	24MM2015	784.03 1A1
8/13/2024	MOBLEY, KYONDAE CHAROD	24MM2018	784.03 1A1
8/14/2024	TORRES-GOMEZ, MARIA SOCORRO	24MM2046	784.03 1A1
8/14/2024	VANA, THOMAS	24MM2016	784.048 2
8/16/2024	SCOTT, NATHAN CLARK	24MM2047	784.03 1A1
8/16/2024	OLINGER, JASON STINER	24MM2044	784.03 1A1
8/18/2024	ACEVEDO-VAZQUEZ, JOHN ANTHONY	24MM2073	784.03 1A1
8/19/2024	HERNANDEZ-RIVERA, HECTOR	24CF2650	784.03 1A1
8/20/2024	HENRY, ANNA MARIE	24MM2098	784.03 1A1
8/20/2024	JOHNSON, NATALIA	24CF2619	784.041 2A
8/22/2024	RIVERA-TORRES, LUIS ANTONIO	24MM1993	784.03 1A1
8/23/2024	FALCON-RODRIGUEZ, BRENDA LIZ	24MM2115	784.03 1A1
8/23/2024	CUNNINGHAM, NIA	24MM2067	784.03 1A1
8/27/2024	CORREA, NATASHA MARIE	24MM2153	784.03 1A1
8/27/2024	MASHBURN, EDNA LORENA-DAWN	24MM2147	784.03 1A1
8/27/2024	ALBINO, XAVIER ANTONIO	24MM2150	784.03 1A1
8/27/2024	MORALES, IRIS CORAL	24MM2175	784.03 1A1
8/31/2024	NIEVES, JAVIER LUIS	24CF2760	784.03 1A1
8/31/2024	LOPEZ, GIAN MARCOS	24MM2206	784.03 1A1
9/1/2024	FANDINO, LOURDES	24MM2233	784.03 1A1
9/1/2024	RAMIREZ, JORGE	24CF2810	784.03 1A1
9/1/2024	LAZO, ANGEL	24CF3769	784.03 3
9/2/2024	SLIKER, APRIL	24MM2240	784.03 1A1
9/2/2024	LAMONTAGNE, THEODORE	24CF2852	784.045 1A1
9/3/2024	ARBuckle, EMILY	24MM2202	784.03 1A1
9/4/2024	DAWN, ELLIS	24MM2243	784.03 1A1
9/6/2024	KINGGARD, KEVIN	24CF2770	784.021 1A
9/6/2024	KINGGARD, KEVIN	24CF2815	784.021 1A
9/6/2024	SCHULTZ, MARIE	24MM2265	784.03 1A1
9/9/2024	RIVERA-CEPEDA, JUNIOR	24CF2878	784.045 1B
10/5/2024	MORALES-SOTO, ELVIN	24CF433	784.03-1A1
10/6/2024	LECUYER, AARON CHRISTIAN	24CF2231	784.03-1A1

APPENDIX B

FTAs and Rearrests 2024

NAME	CASE NUMBER	FTA	REARREST
LORENZO-BURGOS, CARLOS MANUEL	23CF2493		REARREST
MCCLENDON, LARELLE RAYMONE	23CF2692		REARREST
SANCHEZ, THOMAS JONIEL	23CF3096		REARREST
COLON, MELVIN	FROM 22CF2003 TO 22MM1760		REARREST
GRAY, MITCHELL	22CF2835		REARREST
LAMADRID, CARLOS ALBERTO	23MM176		REARREST
ORTIZ, ERNESTO	23CF2985		REARREST
ROMERO, TYLER ANDREW	TRANS FROM 23CF323123MM2826		REARREST
CAREY, KYLA KAY	23CF2429		REARREST
GEORGE, LISA MARIE	22CT4083		REARREST
PRETLOW, RONALD CURTIS	23MM865	FTA	
CAIN, RYAN JAMES	23CF1583	FTA	
RODRIGUEZ-RAMOS, JEAN ALEXANDER	23CF1718		REARREST
RIVERA-NATER, ALEXANDER	23CF2763	FTA	
MELTON, BRANDON RASHARD	23MM1879	FTA	
MANNING, JAMAR	24MM460		REARREST
MASSONE, DEAN JOHN	23CF528		REARREST
FARLESS, MAKAYLA LYNN	23CF601	FTA	
KUROVICS, TARA E.	23MM660	FTA	
SPENCER, JENERA BREANA	23CF1069		REARREST
CUPSIE, MARIA AKA SKINNER NELSON	23CT1648		REARREST
SANTIAGO, ADAM MATTHEW	23CT1852	FTA	
LUGARDO, JONATHAN	23CF1851		REARREST
CARRERAS-RIVERA, JOALEX EMMANUEL	22CF1542		REARREST
DEBERGH, KENNETH ERNEST	23CF1524	FTA	
PAGAN-GUADALUPE, OSCAR	23CT3023	FTA	
SIMS, MARCUS OSHEA	ADMTRANSFER FROM 23CF2628 TO 23MM2400	FTA	
MCCARTNEY, VERNON ALLEN LEE	23CF2751		REARREST
FERNANDEZ, DENNIS TYLER	22MM2083	FTA	
PEREYRA, PEDRO ANTONIO, JR.	23CT4561	FTA	
ELLIOTT, WENDELL JR.	23CT4601	FTA	

APPENDIX B

FTAs and Rearrests 2024

NAME	CASE NUMBER	FTA	REARREST
AYALA-QUINONES, REINALDO	22MM2302	FTA	
BANCROFT, LAURA MARIE	22CF3283 DIRECT/BOND	FTA	
KATRI, JENNIFER K.	22CF3387		REARREST
GLOVER, TERRANCE	23CF3832	FTA	
BOSTIC, WILLIAM	2024MM63		REARREST
BEAUBRUN, JEFF	2024MM78	FTA	
PHILIPPE, LAMAR ROBERT	24CT553	FTA	
PHILIPPE, LAMAR ROBERT	24CT551	FTA	
BEVERLY, LOCTAVIOUS MONTRELL	24CF401		REARREST
THOMAS, CARMEN MICHELE	24CF235	FTA	
WHITE, JAQUARIS JOLLY	23CF3316		REARREST
GRANT, EMANUEL RENARD	24CT663	FTA	
GRANT, EMANUEL RENARD	24CT671	FTA	
EHRHART, RONALD STEVEN	23CF772	FTA	
GARNER, RONALD L.	23CT1814	FTA	
KRAUS, JON FRANCIS	23CF3583	FTA	
REYES-REYES, PAMELA	24CF1095		REARREST
GONZALEZ, BRYAN	24CF1313		REARREST
ZEMBATY, MARIE DEE	23MM2142	FTA	
VELAZQUEZ, EDUARDO	23CF3233	FTA	
JORGE, CHRISTOPHER JOSE	24MM131	FTA	
CORRALES-MOLINA, JAAZIEL	ADM TRANS FROM24CF950TO 24MM1434		REARREST
SCOTT, TYLER ROBERT	24CF668		REARREST
NOBLE, ISAIAH TIMOTHY	24MM1111		REARREST
MULLEN, WILLIAM JSEPH II	24MM1292		REARREST
RINGER, JOSHUA EVAN	24CF512TRANSFERRED TO 2024 MM 000993		REARREST
RIVERA, HECTOR ANTONIO	24MM1041		REARREST
BILLIARD, THOMAS ALEXANDER	23MM489	FTA	
CROSBY, DOUGLAS WAYNE	23CF1855	FTA	

APPENDIX B

FTAs and Rearrests 2024

NAME	CASE NUMBER	FTA	REARREST
SANTIAGO, EDGAR	24CF503	FTA	
ESCOBAR-PERALTA, DANIEL	24CT2353	FTA	
ZALDANA, OSCAR JAVIER JR	24CF1603		REARREST
WILKINS, LUCAS DAVID	24CF1876		REARREST
ALLISON, ABBRIANNA JESSLYNN	23MM1419	FTA	
KOROLUK, EDUARDO GUILLERMO	24CT1784	FTA	
WICKS, CARDINOUS TOMIKO	24CT1838		REARREST
AHEARN, KEVIN JAMES	24CF2112	FTA	
CUADRADO-VARGAS, MARIANN	24MM1985		REARREST
DIAL-KAPUSHY, DARIUS	ADM TRANSFER FROM 24CF1611 TO 24MM1595		REARREST
GRUBBS, SADE'NASHAY	24MM1141	FTA	
APONTE, JORGE	24MM1756		REARREST
BROWN, JAKEEM MAURICE	24CT3175	FTA	
MILCAREK, DAQLTON RAY	24MM2177		REARREST
RAMIREZ, JORGE	24CF2810		REARREST
MAULDIN, BETHANY	24CF858	FTA	
SITZES, ANDREW	24CF2837		REARREST
MORAN, KEVIN DIONTE	FROM 24CF1366 TO 24MM1695	FTA	
SHEFFIELD, RACHEL ORENDA	24CF1798		REARREST
ROBINSON-VELEZ, LEE	24CF1796		REARREST
SANCHEZ-COLON, KEVIN SIUL	24MM1104		REARREST
SANCHEZ-COLON, KEVIN SIUL	24CF2144		REARREST
OLINGER, JASON STINER	24MM2044		REARREST
ARBUCKLE, EMILY	24MM2202		REARREST
VELEZ, JEROMIE LEE	24CF3009		REARREST
BILLIARD, THOMAS ALEXANDER	23MM489	FTA	
PEREZ, KARLOS ROBERTO	24MM1243		REARREST
CRUZ, OSVALDO	24MM1513		REARREST
CRUZ, OSVALDO	24CF1511		REARREST
CICHON, CASSANDRA ANN	24MM1850	FTA	
DAY, ANTHONY	24CF2829		REARREST

4.05M

A written directive establishes requirements for ensuring pretrial compliance with the "Florida Citizens' Right-to-Know Act" in accordance with Florida Statute and addresses the following at a minimum:

I. Bullets

- A. Weekly register reporting requirements, submitted to the county Clerk of Court; and
- B. Annual reporting requirements, submitted to the agency's governing body and Clerk of Court no later than March 31st of each year.

II. Proofs of Compliance

- Written directive addressing elements of the standard (Qty Initial: 1) (Qty Reaccred: 1)
- Weekly report documentation (Qty Initial: 3 consecutive weeks) (Qty Reaccred: 2 consecutive weeks for each year)
- Annual report documentation (Qty Initial: 1) (Qty Reaccred: 1 each year)

III. Required References

Florida Statute 907.043

IV. Assessor Guidelines

This standard applies only to the pretrial function.

V. Accreditation Manager Notes

The 2024 Florida Statutes (including 2025 Special Session C)

Title XLVII

Chapter 907

[View Entire Chapter](#)

CRIMINAL PROCEDURE AND CORRECTIONS

PROCEDURE AFTER ARREST

907.043 Pretrial release; citizens' right to know.—

- (1) This section may be cited as the "Citizens' Right-to-Know Act."
- (2) As used in this section, the term:
 - (a) "Nonsecured release" means the release of a defendant from pretrial custody when no secured surety or cash bond is required as a condition of the release.
 - (b) "Pretrial release program" means an entity, public or private, that conducts investigations of pretrial detainees, makes pretrial release recommendations to a court, and electronically monitors and supervises pretrial defendants. However, the term "pretrial release program" shall not apply to the Department of Corrections.
 - (c) "Register" means a public record prepared by a pretrial release program which furnishes specified data and is readily available to the public at the office of the clerk of the circuit court.
 - (d) "Secured release" means the release of a defendant from pretrial custody with a financial guarantee, such as cash or a surety bond, required as a condition of the release.
- (3)(a) Each pretrial release program must prepare a register displaying information that is relevant to the defendants released through such a program. A copy of the register must be located at the office of the clerk of the circuit court in the county where the program is located and must be readily accessible to the public.
 - (b) The register must be updated weekly and display accurate data regarding the following information:
 1. The name, location, and funding source of the pretrial release program.
 2. The number of defendants assessed and interviewed for pretrial release.
 3. The number of indigent defendants assessed and interviewed for pretrial release.
 4. The names and number of defendants accepted into the pretrial release program.
 5. The names and number of indigent defendants accepted into the pretrial release program.
 6. The charges filed against and the case numbers of defendants accepted into the pretrial release program.
 7. The nature of any prior criminal conviction of a defendant accepted into the pretrial release program.
 8. The court appearances required of defendants accepted into the pretrial release program.
 9. The date of each defendant's failure to appear for a scheduled court appearance.
 10. The number of warrants, if any, which have been issued for a defendant's arrest for failing to appear at a scheduled court appearance.
 11. The number and type of program noncompliance infractions committed by a defendant in the pretrial release program and whether the pretrial release program recommended that the court revoke the defendant's release.
 - (4)(a) No later than March 31 of every year, each pretrial release program must submit an annual report for the previous calendar year to the governing body and to the clerk of the circuit court in the county where the pretrial release program is located. The annual report must be readily accessible to the public.
 - (b) The annual report must contain, but need not be limited to:
 1. The name, location, and funding sources of the pretrial release program, including the amount of public funds, if any, received by the pretrial release program.
 2. The operating and capital budget of each pretrial release program receiving public funds.
 - 3.a. The percentage of the pretrial release program's total budget representing receipt of public funds.

- b. The percentage of the total budget which is allocated to assisting defendants obtain release through a nonpublicly funded program.
- c. The amount of fees paid by defendants to the pretrial release program.
4. The number of persons employed by the pretrial release program.
5. The number of defendants assessed and interviewed for pretrial release.
6. The number of defendants recommended for pretrial release.
7. The number of defendants for whom the pretrial release program recommended against nonsecured release.
8. The number of defendants granted nonsecured release after the pretrial release program recommended nonsecured release.
9. The number of defendants assessed and interviewed for pretrial release who were declared indigent by the court.
10. The number of defendants accepted into a pretrial release program who paid a surety or cash bail or bond.
11. The number of defendants for whom a risk assessment tool was used in determining whether the defendant should be released pending the disposition of the case and the number of defendants for whom a risk assessment tool was not used.
12. The specific statutory citation for each criminal charge related to a defendant whose case is accepted into a pretrial release program, including, at a minimum, the number of defendants charged with dangerous crimes as defined in s. 907.041; nonviolent felonies; or misdemeanors only. A “nonviolent felony” for purposes of this subparagraph excludes the commission of, an attempt to commit, or a conspiracy to commit any of the following:
 - a. An offense enumerated in s. 775.084(1)(c);
 - b. An offense that requires a person to register as a sexual predator in accordance with s. 775.21 or as a sexual offender in accordance with s. 943.0435;
 - c. Failure to register as a sexual predator in violation of s. 775.21 or as a sexual offender in violation of s. 943.0435;
 - d. Facilitating or furthering terrorism in violation of s. 775.31;
 - e. A forcible felony as described in s. 776.08;
 - f. False imprisonment in violation of s. 787.02;
 - g. Burglary of a dwelling or residence in violation of s. 810.02(3);
 - h. Abuse, aggravated abuse, and neglect of an elderly person or disabled adult in violation of s. 825.102;
 - i. Abuse, aggravated abuse, and neglect of a child in violation of s. 827.03;
 - j. Poisoning of food or water in violation of s. 859.01;
 - k. Abuse of a dead human body in violation of s. 872.06;
 - l. A capital offense in violation of chapter 893;
 - m. An offense that results in serious bodily injury or death to another human; or
 - n. A felony offense in which the defendant used a weapon or firearm in the commission of the offense.
13. The number of defendants accepted into a pretrial release program with no prior criminal conviction.
14. The name and case number of each person granted nonsecured release who:
 - a. Failed to attend a scheduled court appearance.
 - b. Was issued a warrant for failing to appear.
 - c. Was arrested for any offense while on release through the pretrial release program.
15. Any additional information deemed necessary by the governing body to assess the performance and cost efficiency of the pretrial release program.

History.—s. 1, ch. 2008-224; s. 4, ch. 2018-127; s. 21, ch. 2021-156.